

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on June 7, 2021 at 9:00 a.m. The place and address of the meeting will be the County Clerk's Office, Room 103, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of June 1, 2021.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Resolution and Intent to Participate in ACCO-SIG for FY 2021-2022.
8. Consider, approve and sign (2) Letters from Community National Bank of Okarche for renewing Lease Purchase Agreements: Loan #7436700 on (5) 2018 John Deere 672G Graders for District #2 and Loan #7463100 on (5) John Deere 672G Graders for District #3.
9. Consider, approve and sign Contract with Blanchat for Bid #21-19: Waukomis RFD Grass Truck Bed.
10. Consider, approve and sign Agreement between Pictometry International Corp. and Garfield County.
11. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement for Kremlin RFD for #179471.
12. Consider, approve and sign Transfer of Appropriation for County General Courthouse Security.
13. Consider, approve and sign Transfer of Appropriation for County General Sheriff.
14. Consider, approve and sign two (2) Transfers of Appropriation from Contingency to Building Maintenance.
15. Consider, approve and sign Transfer of Appropriation from Contingency to Insurance Benefits.
16. Consider, approve and sign Transfer of Appropriation for County Clerk.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Vicki Hutcheson, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

17. Consider, approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Sheriff Service Fees (1226)
18. Consider, approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
19. Consider, approve and sign Amendment to Gas Sales Agreement (Contract #20165) between Clearwater Enterprises LLC and Garfield County.
20. Consider, approve and sign Detention Services Agreement between Sequoyah Enterprises, Inc. and Garfield County.
21. Open/Accept/Award/Reject Bid #21-17: 6 Month Bids for Garfield County Commissioners.
22. Open/Accept/Award/Reject Bid #21-20: Yearly Bid for Ballot Printing Contract.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda”.
27. Adjourn.